



NOVEMBER 18, 2003 - TUESDAY

- 8:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
1. Resolution adopting Lamar Terrace/University Place redevelopment plan
 2. Resolution amending the FY 04 Community Development Block Grant Operating Budget for the following newly created projects: Cleaborn Homes, Lamar Terrace Acquisition, College Park Street & Lighting Improvements, Fowler Homes Demolition, Montgomery Plaza Repairs
- 9:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
1. Resolution requesting City Council to schedule a public hearing to be held December 2, 2003 for consideration and determination of revisions and increases in MLG&W electric, gas and water rates to become effective with meters read on Cycle One of the January 2004 revenue month on a non-prorated basis
 2. Resolution approving MLG&W's 2004 Budget which includes increases in electric, gas and water rates
- 10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)
- 11:00 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Mitchell)
1. Discussion of a daytime curfew ordinance
 2. Discussion of Council district public safety tours
 3. Resolution requesting approval for the continuation of plans and specifications and taking of bids for the Dog Squad Facility
 4. Resolution accepting grant funds from the U S Department of Justice, Bureau of Justice Assistance Local Law Enforcement Block Grant Funds for various Law Enforcement needs and Community/Crime Prevention activities
 5. Resolution approving temporary structures in city streets for St. Jude Children's Research Hospital, Memphis Marathon on Saturday, December 6th
 6. Resolution approving temporary structures in city streets for Archangel Entertainment, for Michelle Bolton's Birthday Party on Saturday, December 6th
- 12:00 noon Lunch Break
- 12:30 p.m. **PARKS COMMITTEE** - Room 501
(Chairman Vergos)
1. Resolution appropriating funds for Alonzo Weaver Park Improvements
 2. Resolution requesting approval for the continuation of plans and specifications and taking of bids for the New Riverview Community Center
 3. Resolution appropriating funds for the Whitehaven Golf Center and requesting a transfer from Architect Engineering to Construction and Furniture, Fixtures and Equipment

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Resolution amending the CIP budget by appropriating funds for ADA Wheelchair Ramps
2. Resolution amending the CIP budget by allocating and appropriating Sewer Funds from Service to Unsewered Area project to Cordova Baptist Church Sewer Extension
3. Resolution amending the CIP budget by allocating and appropriating Sewer Funds from Rehabilitation of Existing Sewers to Wolf River Hollywood Sewer project
4. Resolution amending the CIP budget by allocating G. O. Bonds from Holmes Road Tchulahoma to Getwell project to Holmes Road Lamar to Getwell project
5. Resolution amending the CIP budget by allocating and appropriating G. O. Bonds from Bridge Repair project to North Watkins over North Parkway Bridge Repairs
6. Resolution amending the CIP budget by allocating and appropriating Sewer Funds from Rehabilitation of Existing Sewers to Handy Park Sewer Relocation project
7. Resolution transferring architect/engineering allocations and construction allocations for South East Annexation major road projects

1:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Vander Schaaf)

RE: Resolution amending the Debt Management Policies and Procedures Manual for the City of Memphis to include Guidelines for Derivatives

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA-03-003 Ordinance amending Vendors Ordinance
2. Z03-114 Ellis Road and Brunswick Road
3. Z03-117 New Horn Lake Road and Brooks Road
4. SUP03-207 Raines Road and Neely Road
5. SUP03-209 Macon Road and Bartlett Road
6. SUP03-220 Mt. Moriah Road and Clarke Road
7. UV03-03cc Collierville-Arlington Road and Seward Road
8. PD03-329 Waring Road and Chickasaw Road
9. PD03-343 Sanga Road and Walnut Grove Road
10. PD03-348 Henning Road at Island Place
11. PD03-349 Appling Glen Drive and Appling Road
12. PD03-351cc Houston Levee Road and Morning Sun Road
13. PD03-354 York Avenue and Barksdale Street
14. PD03-356 White Station Road and Sanderlin Road
15. PD03-357cc Houston Levee Road and Walnut Grove Road
16. UV03-02 South Parkway East and Wellington Street
17. SAC03-608 Waynoka Avenue and Sevier Street
18. SAC03-614 Kansas Street Alley Closure
19. Z94-110 Interstate 240 and Mt. Moriah

3:00 p.m. **EXECUTIVE SESSION** -Room 501